

Village Green Metropolitan Park District (VGMPD)

Date: 18 July 2017

- 1. Location Of Meeting:** Village Green Community Center, Kingston WA 98346
- 2. Type Meeting:** Regular Budget & Monthly Meeting
- 3. Meeting Called To Order By:** Bobbie Moore (Chair/Comm) at 6:30 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm) Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Jason Manges (Comm), Jim Moore (Comm), Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Hull (MPD Bookkeeper)
- 5. Guest:** Walt Elliott, citizen
- 6. Approval of Agenda.**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Meeting Minutes:** Dated 20 Jun 2017
 - a. Recommended for approval (Amended): Pat Pearson (Comm).
 - b. Second Approval by Jim Moore (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 8. Public Comment:** None
- 9. Report On Events to Date:**
 - a. Finance
 - a). Operating Cash: \$77,541.74, Investment \$314,484.00
 - b). Bills and Vouchers were signed: See attached Voucher 1, total \$6998.67. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - c) Voucher #2 \$892.50, payment to Johnny Tsunami for gutter cleaning. Motion to authorize payments by Pat Pearson (Comm), Second by Jason Manges (Comm). So ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting will be published on the Website.
 2. Pictures are almost ready for posting.
 - c. Legal
 1. None
 - d. Correspondence/Information Provided to Public:
 1. None
 - e. MPD Report for MPD Commissioners

1. None

f. Project Architectural Plans

1. No report

10. Unfinished Business:

- a. Building Manager Report: Linda Fyfe (MVGCC) provided an update on the Bldg. and program coordinators report. Motion to authorize Bird Electric to troubleshoot and repair monument sign NTE \$1500.00 by Pat Pearson (Comm), Second by Jim Moore (Comm). So ordered approved by Bobbie Moore. Note: The Kitchen will have storage in Little Boston
- b. Master Plan: The U-Shaped road is deteriorating. NW Asphalt will replace the chunk falling off and landing area for trash bins. The repair will cost \$5K and sealing and striping over \$8K. 10% is payable to get on NW Asphalt schedule. Jason Manges to contact NW Asphalt with our concurrence.
- c. Fundraising: Left to raise is less than \$450K. There will be a Silent Auction associated with Pie in the Park. Items will be available for bid in advance of the event.
- d. Park Security: Tabled until Aug Meeting
- e. Rain Garden: The Garden is full of goodies.
- f. Rotary/Playground: Benches will be formed and assembled for placement in the park. Installation date depends on the schedule of Matt House, who will do the work gratis.
- g. Fencing: B&G Club fencing is completed and they are fully licensed to operate
- h. Pea Patch: Received \$1000.00 from Garden Club to add a bench in the area.
- i. KCAC: Tabled until Aug Meeting. Pat Pearson (Comm) has this item for action.

11. New Business:

- a. Fyfe Contract: Tabled until Aug Meeting.
- b. Attorney: Thorn Percival (Legal Rep), suddenly passed away. The MPD will need to seek council. Tabled until Aug Meeting. Bobbie to seek recommendations for interim legal services from Municipal Research Services Corporation (MRSC) and local attorneys and report back.
- c. Pickle Ball Storage: Understood not to be necessary because there's storage space in the office closet.
- d. Severe Weather Storage: Shelter agreement is under discussion, need to provide account of expenses to the State. Training will be offered to volunteers on how to handle mental health issues. Date and Time TBD.
- e. Volunteer Recognition: Discussed briefly on how to recognize our volunteers;, considering 2 movie passes for all volunteers. Decision tabled till August.
- f. Pie In the Park: 10 Aug 2017

12. Any further public comment: None

13. Next Meeting Schedule: 15 Aug, 6:30 p.m. at Village Green Community Center

14. Open Public Meeting Adjourned By: Bobbie Moore, (Chair/Comm) 7:55 p.m.

Summary Of Minutes Taken By: Tracy Darlene Harris, (Comm/Clerk)